

**Eucalyptus Grove Homeowners  
Annual Meeting (Reconvened)  
February 18, 2010  
Minutes**

(Subject to Membership's approval)

The meeting was held in the Meeting Room at 7610 Hollister Ave., Goleta, CA.

**Board President, Todd Matson**, called the meeting to order at 6:35 pm.

**Also in attendance:**

Laura Foster

Arthur Munoz,

Craig Nicholson,

Nathan Walter,

Mr. Beyerle (unit 208), Ms. Xie (unit 222), Ms. Leyva (unit 369), Joe Mora (unit 313 and representing Enviroscaping,

James Nguyen (Bartlein and Company, Inc.), and Bill Bold (Scribe).

**Proof of Notice**

All owners of record were sent Notice of Meeting on January 15, 2010.

**Election of Board**

Inspectors of Elections (Albert Beyerle and Cathy Leyva) counted secret ballots in accordance with "double-blind" secret ballot rules and reported to the Board:

93 secret ballots received,

84 secret ballots qualified as valid ballots.

A majority of 90 valid ballots is required to have a quorum and to complete election.

Majority not reached – secret ballot process must be repeated.

The Reconvened Annual Meeting was adjourned at 6:36.

The Re-reconvened Meeting is scheduled for April 8, 2010, Board of Directors Meeting.

Minutes submitted by Bill Bold (Scribe)